

## No. 2794 of the Roll of Deeds 2006

To whom it may concern

In my capacity as notary I hereby certify the following:

1. Sofotec GmbH & Co. KG was registered with the commercial register of the Local Court Bad Homburg v.d.H. under number HRA 4632. This company was a limited partnership with two partners, namely
  - Sofotec Management GmbH, registered with the commercial register of the Local Court Bad Homburg v.d.H. under number HRB 9830, in its capacity as the sole partner liable to unlimited extent, and
  - VIATRIS GmbH & Co. KG, registered with the commercial register of the Local Court Bad Homburg v.d.H. under number HRA 4628, as limited partner.
2. Sofotec Management GmbH was merged with VIATRIS GmbH & Co. KG (effective with registration of the merger with the commercial register under number HRA 4628 on December 15<sup>th</sup>, 2005), so Sofotec Management GmbH was deleted from the commercial register and does not exist anymore.
3. As a result of the aforementioned merger (No. 2 of this certification) Sofotec Management GmbH ceased to exist as the sole partner liable to unlimited extent of Sofotec GmbH & Co. KG, so VIATRIS GmbH & Co. KG remained as the sole partner. A limited partnership cannot exist without a partner liable to unlimited extent, so Sofotec GmbH & Co. KG was deleted from the commercial register (effective with registration under number HRA 4632 on January 3<sup>rd</sup>, 2006) and does not exist anymore.

By act of law (§ 738 of the German Civil Code) the complete commercial and trade transaction with its whole assets and liabilities of Sofotec GmbH & Co. KG was transferred to its legal successor, namely VIATRIS GmbH & Co. KG, by accretion without liquidation

4. VIATRIS GmbH & Co. KG has changed its corporate name into MEDA Pharma GmbH & Co. KG, the legal entity remaining the same (effective with registration with the commercial register under number HRA 4628 on January 23<sup>rd</sup>, 2006).

Frankfurt am Main, this 4<sup>th</sup> day of August 2006

*Dr. Klaus Engfer*

Dr. Klaus Engfer  
Notary



I herewith certify that the copy hereinbefore is identical  
with the Original before me.

Frankfurt am Main, this 4<sup>th</sup> day of August 2006



*Dr. Klaus Engfer*

Dr. Klaus Engfer  
Notary

Number of entry	a) Company name b) Seat, registered place of business, branch offices c) Purpose of company	a) General representation b) Owner, personally liable shareholder, managing director, board of management, authorized representative and special power of representation	"Prokura" (full power of attorney)	a) Legal form, beginning and articles of association b) Other legal relationships c) Limited partners, members	a) Day of entry b) Remarks
1	a) Sofotec GmbH & Co. KG  b) Bad Homburg v. d. Höhe	a) Every personally liable shareholder is entitled to represent the company alone.  b) Personally liable shareholder: "Sofotec Management GmbH" Frankfurt-on-Main (Local Court Frankfurt-on-Main, company registration number: HRB 50638)	Collective „Prokura“ (full power of attorney) together with another "Prokurst" (holder of a special statutory authority): Endler, Gabriele, Oberursel (Taunus), date of birth: April 08, 1956 Dr. Fymys, Beatrix, Mühlheim-am Main, date of birth: June 03, 1963 Dr. Goede, Jochim, Hanau, date of birth: June 07, 1951 Kromp, Hans-Jürgen, Eisingen, date of birth: November 15, 1953 Peters, Olaf, Königstein im Taunus, date of birth: March 19, 1963 Rohaly, Stephan, Darmstadt, date of birth: December 09, 1964 Weiß, Rainer, Linden, date of birth: November 27, 1962	a) Kommanditgesellschaft [~limited partnership].  b) The registered place of business has been relocated from Frankfurt-on-Main (hitherto Local Court Frankfurt-on-Main, company registration number: HRA 29300) to Bad Homburg v. d. Höhe.	a) January 05, 2005 Woelke  b) Application Sheet et seq. Special Volume
				c) Limited partner: Viatris GmbH & Co. KG, Bad Homburg v.d.H., Bad Homburg v.d.H., company registration number: HRA 4628, contributed capital: 5,005,000.00 EUR.	

2	b) After transfer of the company's domicile, now: Personally liable shareholder: "Sofotec Management GmbH", Bad Homburg v.d. Höhe (Local Court Bad Homburg v.d. Höhe, company registration number: HRB 9830)	a) May 24, 2005 Woeike b) Application et seq. Special Volu	
3		b) VIATRIS GmbH & Co. KG as sole limited partner is merged as stipulated in the merger agreement dated December 13, 2005 and the resolutions from the same date with "Sofotec Management GmbH" as sole general partner. Consequently the company is dissolved, the firm ceased to exist.	

Bad Homburg v.d.H., January 04, 2006

*This copy attests the contents of the commercial register*

*Hoaser, Court clerk  
as registrar of the registry of the Local Court*

*Seal: Amtsgericht (Local Court) Bad Homburg v.d. Höhe*

Certified to be a true and correct copy of the original text submitted to me.

*Bad Homburg v.d.H., January 12, 2006*

(seal: Dr. Klaus Engfer, notary public  
in Frankfurt-on-Main)

(signed)

The notary public

⑤ hereby certify that the above translation is a true and correct rendering of the German document submitted to me as a copy:

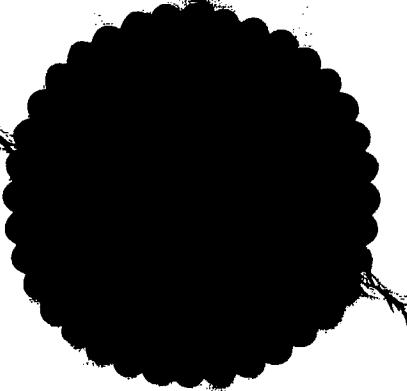
*Bad Homburg, July 07, 2006*

*Gerhard Kaiser  
Am Römischen Hof 12 A  
61352 Bad Homburg  
Tel: 06172/941177, Fax: - 941178*

*Translator of the English language authorized by the President of the Regional Court of Frankfurt-on-Main for the counts and notaries  
of the Land of Hesse (Germany)*

Vorstehende Abschrift stimmt mit der mir vorliegenden Urschrift des Dokuments  
vollständig überein, was ich hiermit beglaubige.

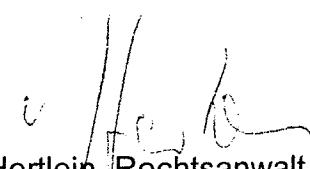
Bad Homburg v.d.H., den 13. Juli 2006



*Dawit*  
Notarin

Vorstehende Abschrift stimmt mit der mir vorliegenden beglaubigten Abschrift des Dokuments vollständig überein, was ich hiermit beglaubige.

Bad Homburg vdH, den 13. September 2006

  
von Hertlein, Rechtsanwalt  
als amtl. best. Vertreter der  
Notarin Bäckmeister



To whom it may concern

In my capacity as notary I hereby certify the following:

1. Sofotec GmbH & Co. KG was registered with the commercial register of the Local Court Bad Homburg v.d.H. under number HRA 4632. This company was a limited partnership with two partners, namely
  - Sofotec Management GmbH, registered with the commercial register of the Local Court Bad Homburg v.d.H. under number HRB 9830, in its capacity as the sole partner liable to unlimited extent, and
  - VIATRIS GmbH & Co. KG, registered with the commercial register of the Local Court Bad Homburg v.d.H. under number HRA 4628, as limited partner.
2. Sofotec Management GmbH was merged with VIATRIS GmbH & Co. KG (effective with registration of the merger with the commercial register under number HRA 4628 on December 15<sup>th</sup>, 2005), so Sofotec Management GmbH was deleted from the commercial register and does not exist anymore.
3. As a result of the aforementioned merger (No. 2 of this certification) Sofotec Management GmbH ceased to exist as the sole partner liable to unlimited extent of Sofotec GmbH & Co. KG, so VIATRIS GmbH & Co. KG remained as the sole partner. A limited partnership cannot exist without a partner liable to unlimited extent, so Sofotec GmbH & Co. KG was deleted from the commercial register (effective with registration under number HRA 4632 on January 3<sup>rd</sup>, 2006) and does not exist anymore.

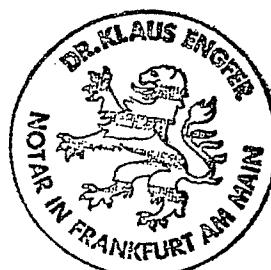
By act of law (§ 738 of the German Civil Code) the complete commercial and trade transaction with its whole assets and liabilities of Sofotec GmbH & Co. KG was transferred to its legal successor, namely VIATRIS GmbH & Co. KG, by accretion without liquidation

4. VIATRIS GmbH & Co. KG has changed its corporate name into MEDA Pharma GmbH & Co. KG, the legal entity remaining the same (effective with registration with the commercial register under number HRA 4628 on January 23<sup>rd</sup>, 2006).

Frankfurt am Main, this 4<sup>th</sup> day of August 2006

*P. Klaus Engfer*

Dr. Klaus Engfer  
Notary



I herewith certify that the copy hereinbefore is identical  
with the Original before me.

Frankfurt am Main, this 4<sup>th</sup> day of August 2006



*D. Klaus Engfer*

Dr. Klaus Engfer  
Notary

# Beiglaubigte Abschrift

Local Court - Commercial Register A - Bad Homburg v.d.H.

Official Print-out

Data request dated January 25, 2006, 9:52 a.m.

Company registration number: HRA 4628

This Print is issued without signature and serves as an Authentic Copy

Number of entry	a) Company name b) Seat, registered place of business, branch offices c) Purpose of company	a) General representation b) Owner, personally liable shareholder, managing director, board of management, authorized representative and special power of representation	„Prokura“ (full power of attorney)	a) Legal form, beginning and articles of association b) Other legal relationships c) Limited partners, members	a) Day of entry b) Remarks
1	<p>a) VIATRIS GmbH &amp; Co. KG</p> <p>b) Bad Homburg v. d. Höhe</p>	<p>a) Every personally liable shareholder is entitled to represent the company alone.</p> <p>b) Personally liable shareholder: "VIATRIS Verwaltungs GmbH", Bad Homburg v. d. Höhe (Local Court Bad Homburg v.d.H., company registration number: HRB 9810)</p>	<p>Collective „Prokura“ (full power of attorney) together with another "Prokurst" (holder of a special statutory authority): Dr. Maus, Joachim, Mühlheim am Main, date of birth: January 26, 1967 Peters, Olaf, Königstein, date of birth: March 19, 1963 Dr. Finsterle, Joachim, Weiterstadt, date of birth: March 11, 1961 Rohaly, Stephan, Darmstadt, date of birth: December 09, 1964 Groen, Theodris Hendrik, CN Bussum/Netherlands, date of birth: January 17, 1963 Endler, Gabriele, Oberursel (Taunus), date of birth: April 08, 1956 Weingart, Mario, Dresden, date of birth July 2, 1961 Weilstein, Joseph Trinette Nicoletta, Houlens/Netherlands, June 27, 1959 Weingold, Ralf, Bruchköbel, November 09, 1956 Weiß, Rainer, Linden, November 27, 1962 Bartels, Uwe, Bad Homburg v. d. Höhe, date of birth: June 14, 1941 Brandherr, Wilfried, Alzenau, date of birth: November 28, 1957 Faghfouri, Esfandiar, Großen-Buseck, March 19, 1962 Hasselwander, Werner, Oberkirch, February 15, 1962</p>	<p>a) Kommanditgesellschaft [~limited partnership]. Begin: June 20, 2002 The registered place of business has been changed from Frankfurt am Main (hitherto Local Court Frankfurt am Main, company registration number: HRA 41743) to Bad Homburg v. d. Höhe.</p> <p>c) Limited partner: Viatris Holding GmbH, Frankfurt am Main (Local Court Frankfurt am Main, company registration number: HRB 54021), contributed capital: 10.000.000,00 EUR.</p>	<p>a) December 14, 2002 Ruschkowska 1,2 Application Sheet Special Volume</p>

Company registration number:

This Print is issued without signature and serves as an Authentic Copy  
Date I request dated January 25, 2011

1	Henopp, Andrea, Mainz, date of birth: March 01, 1965 Kastrup, Horsf, Münster, date of birth: January 09, 1952 Kromp, Hans-Jürgen, Eisingen, date of birth: November 15, 1953 Pouw, Jacobus Arnoldus Maria, Bussum/Netherlands, date of birth: September 09, 1946 Santermans, Freddy, Offenbach am Main, July 12, 1956 Scholz, Katharina, Niederdorfelden, Dezember 16, 1960 Paulini, Günter, Frankfurt am Main, March 23, 1957		a) February 08, 2005 Ruschkowsky	
2	Prokura terminated: Henopp, Andrea, Mainz, date of birth: March 01, 1965 Prokura terminated: Scholz, Katharina, Niederdorfelden, December 16, 1960	c) changed, now: Limited partner: Viatris Holding GmbH, Bad Homburg v. d. Höhe, company registration number: HRB 9848), contributed capital: 10,000,000.00 EUR. Collective „Prokura“ (full power of attorney) together with another „Prokurist“: Dr. Unglaub, Kerstin, Frankfurt am Main, date of birth: December 18, 1971 Koss, Dieter, Dietzenbach, April 22, 1963	b) Application Sh 5,8 Special Volumen	
3	Branch office under the same company name in Frankfurt am Main (Local Court Frankfurt am Main, company registration number: HRA 42548)		a) July 22, 2005 Ruschkowsky	
4		a) Every personally liable shareholder is entitled to represent the company alone. Every personally liable	a) December 13, 2005 Woelke	

**This Print is issued without signature and serves as an Authentic Copy**

5	shareholder is entitled to enter on behalf of the company into a transaction with himself in his own name or as a representative of third party.	b) The company is merged as absorbing entity as stipulated in the merger agreement dated December 13, 2005 and the approving resolutions of the concerned entities from the same date with "Sofotec Management GmbH" with registered office in Bad Homburg v.d.H. (Local Court Bad Homburg v.d.H., company registration number: HRB 9830).	a) December 1: Woelke b) Application 35ff Special Volu
6	a) The company name has changed, now: MEDA Pharma GmbH & Co. KG	Prokura terminated: Kromp, Hans-Jürgen, Eisingen, date of birth: November 15, 1953 Prokura terminated: Santermans, Freddy, Offenbach am Main, July 12, 1956 Collective „Prokura“ (full power of attorney) together with a personally liable shareholder or another „Prokurst“ (holder of a special statutory authority): Dr. Fyrnys, Beatrix, Mithlheim am Main, date of birth: June 07, 1951 Groh, Michael, Neu-Isenburg, date of birth: January 29, 1975 Hildebrand, Berthold, Oberursel (Taunus), date of birth: December 07, 1949	a) January 23, 2 Woelke b) Application 54ff Special Volu

*Bad Homburg v.d.H., January 25, 2006*

*This copy attests the contents of the commercial register*

*Hoeser, Court clerk  
as registrar of the registry of the Local Court*

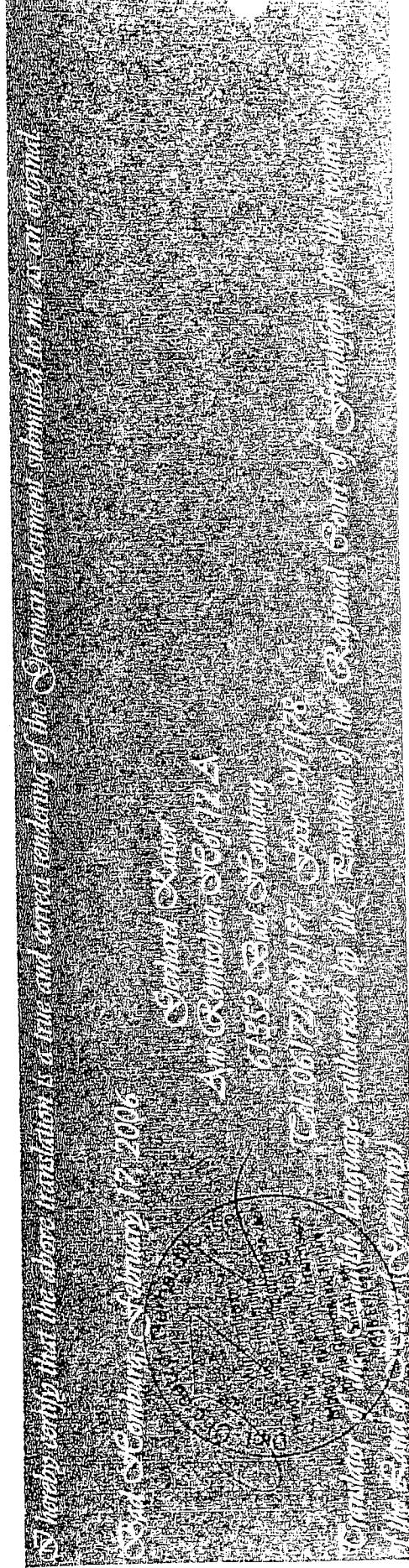
Seal: Amtsgericht (Local Court)Bad Homburg v. d. Höhe

*Certified to be a true and correct copy of the certified copy submitted to me of the certificate of registration.*

*Bad Homburg v.d.H., February 30, 2006*

*(seal)*

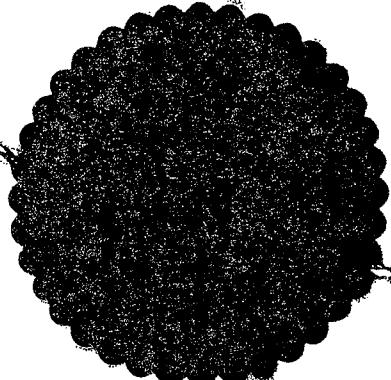
*(signed)  
The notary public*



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vollständig überein, was ich hiermit beglaubige.

Bad Homburg v.d.H., den 13. Juli 2006



  
Notarin

Vorstehende Abschrift stimmt mit der mir vorliegenden beglaubigten Abschrift des Dokuments vollständig überein, was ich hiermit beglaubige.

Bad Homburg vdH, den 13. September 2006

von Hertlein, Rechtsanwalt  
als amtl. best. Vertreter der  
Notarin Backmeister

